A regular meeting of the Board of Selectmen was held on Monday, May 4, 2015, 6:30 p.m., at the Dedham Middle School Cafeteria, 70 Whiting Avenue, Dedham, Massachusetts. Present were:

Michael L. Butler Dennis J. Guilfoyle James A. MacDonald Dennis J. Teehan, Jr. Brendan G. Keogh

Mr. Butler called the meeting to order at 6:30 p.m.

<u>DISCUSSION AND EXECUTION OF MEMORANDUMS OF UNDERSTANDING WITH AFSCME</u> (LOCAL 362 UNITS--TOWN HALL, LIBRARY, DISPATCH, PARKS & RECREATION, DPW UNITS A & B) DEDHAM POLICE LTS. & SGTS. AND NON-UNION PERSONNEL

The following Union Representatives were present for the vote and signing of documents:

- Frankie Fitzgerald, Parks & Recreation Unit;
- Adrienne Albani, Town Hall Unit;
- Steve Black and Perry Donahue DPW Unit A, and Jack Wagner, AFSCME, DPW Unit B
- Lt. P.J. Nedder and Sgt. Kevin Concannon, Dedham Police Lts. & Sgts

Mr. MacDonald made a motion to execute agreements with (AFSCME Local 362 Units—Parks and Recreation, DPW Units A & B, Dedham Civilian Dispatch Unit, Town Hall Unit and Library Staff Unit), Dedham Police & Sergeants Association and Non-Union Employees; seconded by Mr. Guilfoyle. On the Vote: Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

At the conclusion of the vote, Union Representatives that were present signed their Memorandums of Understanding as well as the Board of Selectmen. On behalf of the Board of Selectmen, Mr. Butler thanked the representatives for the good effort and quick conclusions. He went on to say that the Board appreciated the fact that they came to the meeting this evening, at the last minute, to respect the process.

When the Board finished up with the above-referenced agenda item, they left the Selectmen's Meeting open and then entered the Middle School Auditorium to attend the Town Representatives Mini Town Meeting. The Selectmen's Meeting remained opened during the

course of the Mini Town Meeting. At the conclusion, the Board took no further actions relative to the regular Selectmen's Meeting and took the following vote to adjourn.

Mr. Guilfoyle made a motion to adjourn the Selectmen's Meeting; seconded by Dr. Teehan. On the Vote: Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

The meeting adjourned at 8:45 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on May 4, 2015, which Minutes were approved on May 28, 2015.

Michael L. Butler, Chairman